

Committee Members

Councilman Philip Pessina, Chairman
Councilman Thomas Serra
Councilman Sebastian N. Giuliano
Councilman Robert Blanchard
Joseph Bibisi
Dale Aldieri, Vice Chair/ WPCA Chairman
John Giuliano, WPCA Commissioner
John Parker
Tina Gomes
Marie Hurley, CCPD
David Bauer

Committee Staff

Guy Russo, Director
Robert Young, Deputy Director
Joseph Fazzino, Chief Engineer
Elise McDermott, Finance Dept.

**AGENDA
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
REGULAR MEETING
TUESDAY, FEBRUARY 23, 2016
7:00 PM**

82 BERLIN STREET, MIDDLETOWN, CT

Special Note: If you require a special accommodation for our meeting, please contact
Laura Runte, Specialist at (860) 344-3497

1. Chair Calls Meeting to Order

2. Public Comments

3. Approval of Minutes

3.1 Regular Meeting January 26, 2016

4. Financial Reports

4.1 Budget Items Review/Approval

4.2 Bills/Payroll Review/Approval

- A. Prov. & Worcester RR Inv. #ENG 100636 Paid \$88,506.85 Bal. \$ 7,588.40
- B. Prov. & Worcester RR Inv. #ENG 100673 Paid \$21,490.87 Bal. \$26,559.40
- C. Prov. & Worcester RR Inv. #ENG 100716 Paid \$21,043.60 Bal. \$ 6,639.85
- D. Prov. & Worcester RR Inv. #ENG 100705 Paid \$50,922.48 Bal. \$15,176.80
- E. Prov. & Worcester RR Inv. #ENG 100739 \$51,526.05
- F. Northeast Remsco Force Main Inv. #19 \$1,206,014.58
- G. Prime AE Group, Inc. Force Main Inv. #21 \$40,924.22
- H. Recording Secretary Payroll 8 ½ hrs.

4.3 A. Transfer From: Acct. #4165-65000-91416-0000-35075-2013-000

Construction: Pump Station \$92,793.40

To: Acct. #4165-65000-91415-0000-35075-2013-000 Construction: Force
Main \$92,793.40 Providence and Worcester RR Overrun

5. Staff Updates

5.1 Sub Committee Report Review/Approval

6. Construction Updates

6.1 Force Main

7. Engineering Updates

7.1 Force Main

7.2 Pump Station

8. Correspondence

8.1 Letter CT DEEP Approval Northeast Remsco CO #13 through CO #16

8.2 Emails Bernie Cartier, Providence & Worcester Railroad, Guy Russo Director Water & Sewer Dept., City Atty. Brig Smith Re: RR Overdue Invoices

8.3 Letter from Charles D. Rennick, General Counsel Providence and Worcester RR Dated January 28, 2016 Re: Overdue Invoices

8.4 Letter from Charles D. Rennick, General Counsel Providence and Worcester RR Dated February 10, 2016 Re: Meeting with City Representatives on Overdue Invoices

8.5 Letter from Art Choquette, Prime AE Group, Inc. Re: PWRR Invoice: Moran Environmental

8.6 Letter from Art Choquette, Prime AE Group, Inc. Re: PWRR Invoice HyGround Engineering

9. New Business

10. Old Business

10.1 Temporary/Permanent Easement – Omo Site

11. Adjournment